

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024271

Entity Name: ME2 CORPORATION

FILED  
Mar 27, 2005  
Secretary of State

## Current Principal Place of Business:

C/O CREEK-TENNIS  
HORSEHOLLOW RD  
LOCUST VALLEY, NY 11560

## New Principal Place of Business:

## Current Mailing Address:

C/O MARTIN WOSTENHOLME  
P.O. BOX 777  
LOCUST VALLEY, NY 11560

## New Mailing Address:

MARTIN WOSTENHOLME  
35 PORTICO PLACE  
GREAT NECK, NY 11021

FEI Number: 11-3260639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WOSTENHOME, MARIKA  
601 BRICKELL KEY DRIVE  
SUITE 805  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WOSTENHOLME, MARTIN C  
Address: HORSEHOLLOW RD  
City-St-Zip: LOCUST VALLEY, NY 11560

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WOSTENHOLME, MARTIN C  
Address: 35 PORTICO PLACE  
City-St-Zip: GREAT NECK, NY 11021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN WOSTENHOLME

P

03/27/2005

Electronic Signature of Signing Officer or Director

Date